

**NOTICE AND AGENDA
CITY COUNCIL
MONDAY, OCTOBER 3, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Monday, October 3, 2016 beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 S. Hampton Road, Glenn Heights, Texas as prescribed by V.T.C.S., Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

**CALL TO ORDER
INVOCATION –
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS
PROCLAMATIONS**

- FIRE PREVENTION WEEK, OCTOBER 9 – 15, 2016

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the September 20, 2016 Regular City Council Meeting.
2. Approve the City of Glenn Heights City Council Minutes of the September 27, 2016 Special City Council Meeting.

WORKSHOP AGENDA

3. Capital Improvement Program: Roads

AGENDA

4. Discuss and consider approving Resolution R-36-16, a Resolution of the City of Glenn Heights, Texas, allocating funding for Westmoreland Road and Bear Creek Road intersection to Dallas and Ellis County lines for road reconstruction.
5. Discuss and consider approving the Purchase Agreement for a Fire Truck.
6. Discuss and consider Ordinance O-19-16, an Ordinance of the City of Glenn Heights, Texas, Amending Chapter 13 of the Glenn Heights Code of Ordinances to Amend Article 13.06 Titled Solid Waste Collection and Disposal by Amending Sections 13.06.001, 13.06.003, 13.06.006 – 13.06.008, 13.06.010 and 13.06.011 Providing for Various Penalties; Providing for Severability; Providing a Savings Clause; and Providing for an Effective Date. (First Reading)
7. Discuss and consider the appointment of a City of Glenn Heights Investment Oversight Committee.
8. Discuss and consider re-scheduling the City Council Meeting of November 1, 2016 based on Extended Hours for Early Voting by Personal Appearance for the period

of October 24, 2016 through November 4, 2016 for the Joint and General Elections of November 8, 2016.

9. Consider scheduling a Special City Council Meeting for Tuesday, November 22, 2016 to Canvass the Result of the City of Glenn Heights General Election.

REPORTS AND PRESENTATIONS

10. Update: New City Hall and Public Safety Buildings
11. Update: Streets and Roadway Construction
12. Update: Policy to Dispose of Surplus Equipment
13. Update: Lessons Learned from December 26, 2015 Tornado and Recovery Efforts
14. Update: Veterans Day Activities

ADJOURNMENT

I, Janie Willman, City Secretary, do hereby certify that the above Meeting Notices and Agendas were posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 5:00 p.m. on Thursday, September 29, 2016. Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.


Janie Willman
Janie Willman, City Secretary